AREA DEVELOPMENTAL DISABILITIES BOARD VII

2580 North First Street, Suite 240 San Jose, CA 95131-1015

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MEETING NOTICE AND AGENDA REVISED 5/30/12

DATE: Tuesday, June 12, 2012 PLACE: Scotts Valley Library

251 Kings Village Road. Scotts Valley, CA 95066

TIME: *10:00 a.m. – 12:00 p.m.*

(end time is approximate)

Please Note: Items May be Taken Out of Order

I. Call to Order-Vice Chair, Sky Anderson

• Roll Call & Establish Quorum- Nancy Lopez

Meeting Rules *NOTE: See under Item XIV

- **II.** Introduction of Guests
- III. Approval of 6/12/12 Agenda, 4/17/12 Minutes (Action Items)
- IV. Vice Chair's Report Sky Anderson
 - Executive Committee Report
 - Appointment of Nominating Committee
 - Appointment of Grants Committee
 - Appointment of Bylaws Committee
- V. Self Advocates Report(s)
- VI. Scotts Valley Library Project Elizabeth Walsh
- VII. Big Wave Project Presentation Roseanne & Terry McKinney
- VIII. San Andreas Update Santi Rogers
- IX. Community Comments and/or Proposed Agenda Items for Future Meetings

 ** Please Limit Comments to 3 Minutes
- X. Board Comments and/or Proposed Agenda Items for Future Meetings
- XI. Staff Reports

- A. Advocacy/Area Board Issues Jane A. Lefferdink
- B. Education Mary Maher
- C. Quality Assurance Project David Grady
- D. Advocacy- Jennifer Lucas

XII. **County Liaison Reports**

- A. San Benito County Victoria Covey/Monica Sandoval
- B. Santa Clara County Sky Anderson/Nancy Lopez/Glenn Collyer
 C. Santa Cruz County Peter McLean/Maria Arreola
- D. Monterey County Debbie Etienne

Committee Reports XIII.

- A. Board Development Committee Sky Anderson
- B. Special Education Committee Sky Anderson
- C. Legislative Committee Victoria Covey

XIV. **Motion to Adjourn**

*Individuals called out of order twice will be asked to leave the meeting.

**Public Input/Community Comments/Discussion

This section is for members of the public only; and is to provide the public an opportunity to comment and/or present information to the Board on any matter that is not on the Agenda.

Pursuant to Government Code Sections 11123.1 and 11125(F), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Rose Sigal at the Area Board VII office by phone: (408) 324-2106 or email: ab7@scdd.ca.gov. Requests must be received by 5:00 p.m. June 5, 2012.

DIRECTIONS

From South County: Take CA-1 N toward Santa Cruz. Exit onto #441B/CA-17 N. Take exit #3/Mt Hermon Rd. Bear right onto Kings Village Rd. Library is on left side.

From North Bay: Take CA-17 South. Exit #3/Mt Hermon Rd. Turn Right onto Mt. Hermon Rd. Bear Right onto Kings Village Rd. Library is on the left side.